MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the City Hall Conference Room, 30 Cajon Street, on March 6, 1990, at 8:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor Carole Beswick, Mayor Pro Tem William E. Cunningham, Councilmember Swen Larson, Councilmember

John E. Holmes, City Manager Daniel J. McHugh, City Attorney Lorrie Poyzer, City Clerk Jeff Dillon, Redlands Daily Facts

ABSENT

Dee Ann Milson, Councilmember

Measure N - Public hearing was advertised for this time and place to discuss the procedures for issuance of building permits under provisions of Measure N. Community Development Director Shaw explained the current procedures. In January of this year, the procedures failed to provide the certainty developers had anticipated and the result was a rotating "line" that shifted every ten days with a new project at the beginning of the line and a new project at the end of the line. At the last City Council meeting, Council set this time and place for a public hearing and in the meantime the immediate problem solved itself. Community Development Director Shaw suggested further study of the issue and the preparation of a resolution formally adopting procedures for Council review.

Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this matter. Addressing their concerns were: Pat Meyer, Phillip Case, Mark Blankenship, Michael Atencio, and Jeff Burum. Councilmember Larson moved to form a sub-committee consisting of Councilmember Cunningham and himself to meet with staff and the developers of their representatives to work out an equitable system. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

<u>Utility Users Tax</u> - city Attorney McHugh presented a revised page for Ordinance No. 2111, an initiative ordinance of the City of Redlands adding Chapter 3.64 to the Redlands Municipal Code levying a utility users tax, ordaining the use of the tax revenues and reflecting the first goal as manning. In response the Councilmember Cunningham, Attorney McHugh replied that the second sentence in Section 3.64.160(B)(a) sets the first priority for use of the tax revenue for manning, wages, and employee benefits in an amount determined pursuant to an annual salary survey of five neighboring cities; Section 3.64.160(b)(b) establishes the allocation for the remaining tax revenues. Council concurred that those four purposes would not be numbered nor prioritized within the initiative ordinance. Councilmember Larson moved to approve format and content of

Ordinance No. 2111 as changed. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Council briefly recessed at 9:25 A.M. and reconvened at 9:40 A.M.

Rubbish Collection - It was announced that the new Utilities Director will arrive on Thursday, March 8, 1990, at which time the Disposal Division will transfer to the Municipal Utilities Department's jurisdiction. Community Services Director Rodriguez briefly explained to Council that an area in the northeast area of Redlands will be the pilot program for the once-a-week service. Councilmember Beswick was assured that a survey will be conducted for this area before implementing any other area in town. At this time, the Solid Waste Task Force's recommendations for the separation of yard waste were discussed. Councilmembers desired that the pilot area chosen receive as much information as possible regarding the need for this separation. Councilmember Larson moved to implement Option II no later than automated residential collection system on a one-day-per-week schedule; the pilot program should be conducted for no longer than six months and yard waste and household waste are to be collected in separate containers on the same day utilizing two separate vehicles; people selecting the optional once-per-week rate from the new rate schedule approved on February 6, 1990, will set out a container of household waste only on the designated day; the two containers are to be marked to differentiate yard waste from household waste and any yard waste container that is detected with household waste contamination will not be collected. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

<u>Flood Control</u> - City Engineer Ron Mutter presented information about the proposed San Bernardino County Flood Control District Zone 3 budget for fiscal year 1990-91 which includes funding for the Zanja detention basin and the Mill Creek Levee and noted that only Cunningham spoke about the San Timoteo Canyon Flood Control Project which may or may not benefit Redlands depending on the action taken on annexation proceedings.

There being no further business, the meeting adjourned at 10:40 A.M.

Next regular meeting, March 6, 1990, at 3:00 P.M.

	Mayor of the City of Redlands
ATTEST:	
City Clerk	